



Pursuant to ARS #38-431.02, notice is hereby given to the members of the Tucson Convention Center Commission and to the general public that the Tucson Convention Center Commission will hold the following meeting, which will be open to the public.

Tucson Convention Center Commission Meeting Notice

The Tucson Convention Center Commission will conduct
A meeting on Thursday, December 10, 2009 at 12:30 p.m. in the
Tucson Convention Center Mohave Room
260 South Church Avenue, Tucson, Arizona 85701.

1. **Call to Order/ Roll Call**
2. **Approval of Minutes**
3. **Sales and Marketing Report**
4. **Financial Report**
5. **Construction Update**
6. **Budget Update**
7. **Director's Report**
8. **Call to the Audience**
9. **Adjournment**

Due to the Open Meeting Law, only those items on the agenda will be addressed at this meeting. Although, a quorum may be present during the lunch served prior to the meeting, no business will be discussed at that time.